

**A RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 5 TO CONTRACT NO. FC-6005007888B, CITYWIDE SECURITY GUARD SERVICES, BETWEEN THE CITY OF ATLANTA AND DOTHAN SECURITY, INC. ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO ADD FY-09 FUNDING IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00) FOR THE DEPARTMENT OF WATERSHED MANAGEMENT-BUREAU OF SECURITY. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 5051 (WATER & WASTEWATER REVENUE FUND), DEPARTMENT 170901 (DWM WATERSHED SECURITY), ACCOUNT 5212001 (CONSULTING/PROFESSIONAL SERVICES), 392000 FUNCTION ACTIVITY; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into Contract No. FC-6005007888B, Citywide Security Guard Services ("Contract") with Dothan Security, Inc. ("Contractor") pursuant to Resolution in an amount not to exceed One Million, Six Hundred Eleven Thousand, Eight Hundred Forty-Eight Dollars and zero cents (\$1,611,848.00); and

WHEREAS, per Legislation No. 06-R-2274 authorized Amendment No. 1 the compensation set forth in Amendment Number 1 is for a total amount not to exceed One Million, Four Hundred Forty-Four Thousand, Nine Hundred Forty-Two Dollars and zero cents (\$1,444,942.00); and

WHEREAS, per Legislation No. 07-R-2128 authorized Amendment No. 2 the compensation set forth in Amendment Number 2 is for a total amount not to exceed One Million, Six Hundred Ten Thousand, Two Hundred Fifty-Eight Dollars and zero cents (\$1,610,258.00); and

WHEREAS, per legislation No. 08-R-0180 authorized Amendment No. 3 the compensation set forth in Amendment Number 3 is for a total amount not to exceed One Million, Five Hundred Thousand Dollars and no cents (\$1,500,000.00); and

WHEREAS, per legislation No. 08-R-1203 authorized Amendment No. 4 in an amount not to exceed One Million Dollars and zero cents (\$1,000,000.00); and

WHEREAS, the City has determined that it is desirable and in its best interests to add funding to the Contract in the amount of Two Hundred Thousand Dollars and zero cents (\$200,000.00) representing more than ten percent (10%) of the original contract amount; and

WHEREAS, accordingly, the Officer, of the Office of Enterprise Assets Management and the Chief Procurement Officer recommend the execution of Amendment No. 5 to FC-6005007888B, Citywide Security Guard Services the Contract to add such funding in an amount not to exceed Two Hundred Thousand Dollars and Zero Cents (\$200,000.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES that the Mayor is authorized to execute Amendment No. 5 to FC-6005007888B, Citywide Security Guard Services to add funding in an amount not to exceed Two Hundred Thousand Dollars and Zero Cents (\$200,000.00) resulting in a total contract amount not to exceed amount of Seven Million, Three Hundred Sixty-Seven Thousand, Forty-Eight Dollars and Zero Cents (\$7,367,048.00).

BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid from 5051 (Water & Wastewater Revenue Fund), Department 170901 (DWM Watershed Security), Account 5212001 (Consulting/Professional Services), 3920000 Function Activity in an amount not to exceed Two Hundred Thousand Dollars and Zero Cents (\$200,000.00).

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to assist the City Attorney in the preparation of Amendment No. 5 for execution by the Mayor.

BE IT FINALLY RESOLVED, that Amendment No. 5 will not become binding upon the City and the City will incur no liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to Dothan Security, Inc.

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview:

Caption:

Council Meeting Date:

Requesting Dept.:

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation? The purpose of this legislation is to amend contract FC#6005007888B, Citywide Security Guard Service with Dothan Security Inc. (DSI) on behalf of the Executive Offices-Office of Enterprise Assets Management to add FY-09 Funding on behalf of the Department of Watershed Management in an amount not to exceed Two Hundred Thousand Dollars (\$200,000.00).

2. Please provide background information regarding this legislation.

Per legislation No. 05-R-1813 the compensation set forth in the original Contract is for a total amount not to exceed One Million, Six Hundred Eleven Thousand, Eight Hundred Forty-Eight Dollars and no cents (\$1,611,848.00). Legislation No. 06-R-2274 authorized Amendment No. 1 the compensation set forth in Amendment Number 1 is for a total amount not to exceed One Million, Four Hundred Forty-Four Thousand, Nine Hundred Forty-Two Dollars and no cents (\$1,444,942.00). Legislation No. 07-R-2128 authorized Amendment No. 2 the compensation set forth in Amendment Number 2 is for a total amount not to exceed One Million, Six Hundred Ten Thousand, Two Hundred Fifty-Eight Dollars (\$1,610,258.00). Legislation No. 08-R-0180 authorized Amendment #3 the compensation set forth in Amendment Number 3 is for a total amount not to exceed One Million, Five Hundred Thousand Dollars and no cents (\$1,500,000.00). Legislation No. 08-R-1203 authorized Amendment No. 4 in an amount not to exceed One Million Dollars (\$1,000,000.00). The total value of the contract is now Seven Million, Three Hundred Sixty-Seven

Thousand, Forty-Eight Dollars and Zero Cents (\$7,367,048.00). This contract was adopted by the City Council on October 3, 2005 and approved by the Mayor on October 10, 2005. The base term of this contract is Three (3) years with Two (2) One (1) year renewal options.

3. If Applicable/Known:

- (a) **Contract Type:** Professional Services
- (b) **Source Selection:** 0
- (c) **Bids/Proposals Due:** 1
- (d) **Invitations Issued:** 1
- (e) **Number of Bids:** 1
- (f) **Proposals Received:** 1
- (g) **Bidders/Proponents:** 1
- (h) **Term of Contract:** The contract term is for Three (3) years with Two (2) One (1) year renewal options.

4. Fund Account Center: 5051 (Water & Wastewater Revenue Fund), Department 170901 (DWM Watershed Security), Account 5212001 (Consulting/Professional Services), 3920000 Function Activity

5. Source of Funds: Water & Wastewater Revenue Fund

6. Fiscal Impact: The fiscal impact will be to the above account in an amount not to exceed Two Hundred Thousand Dollars (\$200,000.00).

7. Method of Cost Recovery: N/A

This Legislative Request Form Was Prepared By: Perceta Watkins

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: Perceta Watkins

Contact Number: 404-330-6569

Originating Department: Executive Offices/Office of Enterprise Assets Management

Committee(s) of Purview: Finance /Executive Committee

Chief of Staff Deadline: November 26, 2008

Anticipated Committee Meeting Date(s): December 9-10, 2008

Anticipated Full Council Date: January 5, 2009

Legislative Counsel's Signature:

Commissioner Signature:

Chief Procurement Officer Signature:

CAPTION

A RESOLUTION

BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 5 TO CONTRACT NO. FC-6005007888B, CITYWIDE SECURITY GUARD SERVICES, BETWEEN THE CITY OF ATLANTA AND DOTHAN SECURITY, INC. ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO ADD FY-09 FUNDING IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00) FOR THE DEPARTMENT OF WATERSHED MANAGEMENT-BUREAU OF SECURITY. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 5051 (WATER & WASTEWATER REVENUE FUND), DEPARTMENT 170901 (DWM WATERSHED SECURITY), ACCOUNT 5212001 (CONSULTING/PROFESSIONAL SERVICES), 392000 FUNCTION ACTIVITY; AND FOR OTHER PURPOSES.

Mayor's Staff Only

Received by CPO: (date) Received by LC from CPO: (date)

Received by Mayor's Office: 11/26/08 Ae (date) Reviewed by: 11/26/08 Ae (date)

Submitted to Council: